

BIG MISSOURI LINKED DEPOSIT PROGRAM
Ineligible Borrowers

- Non-Profit Institutions
- Finance businesses (banks, finance companies, insurance companies, factors)
- Speculative real estate development companies; speculative businesses such as oil wildcatting
- Businesses primarily operating to rent or lease out space for residential or business purposes
- Subsidiaries of businesses located in a foreign country
- Pyramid sales distribution plans
- Gaming or gambling businesses
[Note: An exception may be made for businesses such as convenience stores that derive less than one-third of revenues from their participation in the State Lottery.]
- Private clubs and businesses that limit the number of members for reasons other than capacity
- Government-owned entities (except Native American)
- Businesses principally engaged in teaching, instructing, counseling or indoctrinating religion or religious beliefs
- Consumer marketing cooperatives (producer Co-op's are acceptable)
- Entities which present live performances of a prurient sexual nature or are in the business of the sale of products or services of a prurient sexual nature
- Businesses that have previously defaulted on a linked deposit or federally assisted financing
- Businesses primarily engaged in political or lobbying activities
- Businesses where an owner is incarcerated, on probation, on parole, or has been indicated for a felony or crime of moral turpitude
- Businesses engaged in any illegal activity
- Entities that perform abortions

In addition, the State Treasurer reserves the right to reject any linked deposit application.